

11-25-86 TUESDAY, NOVEMBER 25, 1986

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Kenneth Hahn, Edmund D. Edelman, Deane Dana,  
Michael D. Antonovich and Peter F. Schabarum, Chairman

**Absent:** None

Invocation led by Supervisor Kenneth Hahn.

Pledge of Allegiance led by Kathy M. Kensigner, Member  
Executive Committee, Post No. 43 and Adjutant, Post No. 24,  
The American Legion (5).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE  
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED  
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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10:30 o'clock a.m.

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**11-25-86.1 79 S-1.**

Consideration of Physician Employment Relations agreement with the University of Southern California. CONTINUE ONE WEEK ( 12-2-86)

11:50 o'clock a.m.

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**11-25-86.2 66**

Presentation of scroll to Don and Peggy Richardson, as arranged by Supervisor Dana.

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**11-25-86.3 66**

Presentation of scroll to W. K. "Walt" Duvall, in recognition of his service with Chevron Oil Company, as arranged by Supervisor Dana.

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**11-25-86.4 66**

Presentation of scrolls to Sheriff's Deputies Michael Chinery and Gregory Laval , as arranged by Supervisor Antonovich.

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**11-25-86.5 66**

Presentation of scrolls to supporters of the Ford/Pele Soccer Center and Scholarship Program including Ford Division, Ford Motor Company; Hugo Salcedo and Joe Valverde, as arranged by Supervisor Schabarum.

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**11-25-86.6 66**

Presentation of scrolls to representatives of contributor-organizations supporting litter cleanup in San Gabriel Canyon--SUPER SWEEP '86, as arranged by Supervisor Schabarum.

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**11-25-86.7 66**

Presentation of Della Robbia Wreath to the Board of Supervisors by Boys Republic, as arranged by Supervisor Schabarum.

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**11-25-86.8 66**

Presentation of scroll to Li Jean Corralez, Office of the Assessor, November, 1986 County Employee-of-the-Month, as arranged by Supervisor Schabarum.

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**11-25-86.9 66**

Presentation of scroll to Marie Ortiz, Manuel Acevez, Mary Rainwater, Skid Row Mental Health Services staff members, as arranged by Supervisor Edelman.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, NOVEMBER 25, 1986

9:30 O'CLOCK A.M.

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**11-25-86.10 2-D 1-D.**

Recommendation: Award construction contract to Sully-Miller, in amount of \$991,250.65, for the construction of the Perez Street Alignment in the Cities of Baldwin Park and Industry (1), effective upon Board approval; also authorize Executive Director to approve change orders, in amount not to exceed ten percent of original contract. APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

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### 11-25-86.11 3-D 2-D.

Recommendation: Adopt resolution amending Section'302 of the Commission Classification and Salary Plan to provide for a maximum monthly contribution of \$216.19 for health insurance coverage, effective December 1, 1986. ADOPT, INSTRUCT CHAIRMAN SIGN

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## 11-25-86.12 BOARD OF SUPERVISORS 1 - 7

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### 11-25-86.12.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVE

Supervisor Schabarum

Shirley D. Butler+, Regional Library Councils  
(Hacienda Heights)

Rollin Lee McNitt, Jr., Los Angeles County  
Courthouse Corporation

Supervisor Hahn

Chun Y. Lee, Los Angeles County Citizens Economy and  
Efficiency Commission

Supervisor Antonovich

Louis Del Rosario+, Narcotics and Dangerous Drugs  
Commission

Geraldine L. Dunn+, Public Health Commission  
Thomas J. Jeffers, Jr.+, Commission on Judicial  
Procedures

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**11-25-86.12.2 79 2.**

Recommendation as submitted by Supervisor Schabarum: Adopt a resolution requesting that the Department of Defense give due consideration to the use of a portion of San Clemente Island for a hazardous waste-to-energy facility. CONTINUE ONE WEEK (12-2-86)

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**11-25-86.12.3 3 3.**

Recommendation as submitted by Supervisor Schabarum: Proclaim the week of November 23-29, 1986 as "1986 California Family Week", to encourage wholesome family life, reinforcing and instituting family traditions.  
APPROVE

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**11-25-86.12.4 4 4.**

Recommendation as submitted by Supervisor Hahn: Urge minimum helicopter altitude requirements of not less than 2,000 ft. above communities surrounding Los Angeles International Airport. APPROVE

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**11-25-86.12.5 5 5.**

Recommendation as submitted by Supervisor Hahn: Instruct County Counsel to report on what County ordinance or State legislation would be necessary in order to mandate that the Auditor-Controller prepare fiscal impact statements for all future County propositions, beginning with the June, 1988 election. APPROVE

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**11-25-86.12.6 6 6.**

Recommendation as submitted by Supervisor Edelman: Approve request by the

People's Law School to use, without fee, excluding the cost of liability insurance, a courtroom in the County Courthouse on January 6, 13, 20 and 27 and February 3, 10, 17 and 24, 1987. APPROVE

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## **11-25-86.12.7 7 7.**

Recommendation as submitted by Supervisor Dana: Adopt the Chief Administrative Officer's recommendations for presentation at Senator Wilson's air safety hearing on December 5, 1986; approve use of the Board Hearing Room for said hearing and waive the required fees, excluding the cost of liability insurance. ADOPT

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## **11-25-86.13 ADMINISTRATIVE OFFICER 8 - 17**

4-VOTE

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## **11-25-86.13.1 79 8.**

Recommendation: Approve appropriation adjustment transferring \$773,794 to the Department of Community and Senior Citizens Services and instruct the Director to return to the Board with recommendations for specific homeless program allocations, with an emphasis on one-time only funding in accordance with the Chief Administrative Officer's recommended allocation formula. CONTINUE ONE WEEK (12-2-86)

3-VOTE

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## **11-25-86.13.2 76 9.**

Joint recommendation with Treasurer and Tax Collector: Adopt resolutions approving tax-exempt pension bond financing, in amount not to exceed \$500 million; also delegate authority to the Auditor-Controller to implement new employer retirement contribution rates once approved by the Board of Investments for the remainder of Fiscal Year 1986-87. APPROVE

RECOMMENDATION NO. 1 TO ADOPT A RESOLUTION APPROVING TAX-EXEMPT PENSION BOND FINANCING, IN AMOUNT NOT TO EXCEED \$500 MILLION; AND CONTINUE RECOMMENDATION NO. 2 ONE WEEK TO DECEMBER 2, 1986, FOR FURTHER CONSIDERATION

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**11-25-86.13.3 8 10.**

Joint recommendation with Director of Facilities Management: Approve Fleet Management and Maintenance Task Force's report and recommendations relating to a County managed and maintained General Fund Fleet. APPROVE

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**11-25-86.13.4 9 11.**

Recommendation: Approve Civil Service reclassifications, to be effective, January 2, 1987. APPROVE (Relates to Agenda Nos. 61 and 62)

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**11-25-86.13.5 10 12.**

Recommendation: Approve request from City of Montebello (3) for real property acquisition and related services pursuant to provisions of the General Services Agreement; also instruct Director of Facilities Management to provide said services. APPROVE

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**11-25-86.13.6 11 13.**

Recommendation: Authorize manpower shortage recruitment rates for Physicians, M.D. assigned to the Emergency Room at LAC/USC, Martin Luther King, Jr./Drew and Olive View Medical Centers. APPROVE

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**11-25-86.13.7 79 14.**

Recommendation: Approve and instruct Chairman to sign two-year contract with Voluntary Plan Administrators, Inc., with a first-year estimated cost of \$226,400, for claims adjusting services for long term disability and survivor benefit claims, effective January 1, 1987. CONTINUE ONE WEEK

(12-2-86)

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**11-25-86.13.8 15.-16.**

Recommendation: Authorize the following special step placements,  
effective upon appointment: APPROVE

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**11-25-86.13.9 12 15.**

Marian L. Warren, Personnel Management Specialist I, Chief Administrative  
Office

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**11-25-86.13.10 13 16.**

Catherine McLean, Associate Conservator, Museum of Art

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**11-25-86.13.11 14 17.**

Recommendation: Approve attendance by employees at training courses.  
APPROVE

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**11-25-86.14 BEACHES AND HARBORS 18 - 19**

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**11-25-86.14.1 67 18.**

Recommendation: Approve assignment, assumption and consent agreement with  
J.H. Snyder Co., a California limited partnership, on the change of  
ownership in the amended and restated leases Parcel 125R Marina del Rey  
Small Craft Harbor, Marina del Rey (4). APPROVE; ALSO INSTRUCT  
AUDITOR-CONTROLLER TO REVIEW THE LEASE FIGURES CONTAINED IN THE AGREEMENT



WITH J. H. SNYDER COMPANY (Supervisor Hahn voted no on this action)

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**11-25-86.14.2 67 19.**

Recommendation: Approve sublease prices, shadow rent allocation, operation budget, capital fund reserve and allocation of historical operation and maintenance budget for the amended and restated lease for Parcel 125R, Marina del Rey (4). APPROVE; ALSO INSTRUCT AUDITOR-CONTROLLER TO REVIEW THE LEASE FIGURES CONTAINED IN THE AGREEMENT WITH J. H. SNYDER COMPANY (Supervisor Hahn voted no on this action)

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**11-25-86.15 COMMUNITY AND SENIOR CITIZENS SERVICES 20 - 21**

4-VOTE

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**11-25-86.15.1 15 20.**

Recommendation: Adopt resolution transferring administrative responsibilities for two State Department of Housing and Community Development funded Emergency Shelter Program projects to the Director of Health Services (Santa Fe Dam Regional Park Homeless Project) and to the Director of Mental Health (Sepulveda Homeless Shelter Project). ADOPT, ALSO APPROPRIATION ADJUSTMENT -- \$45,000

3-VOTE

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**11-25-86.15.2 16 21.**

Recommendation: Approve amendment to agreement with CDI Corporation, in amount of \$24,510, to include an additional part-time driver and an increase in paratransit services to senior residents of the Antelope Valley (5); effective upon Board approval through August 31, 1987; approve allocation of \$24,510 in Proposition A Local Return Funds; also find that services can be more economically performed by an independent contractor.

APPROVE, INSTRUCT DIRECTOR SIGN

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## **11-25-86.16 COMMITTEE ON AFFAIRS OF THE AGING 22**

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### **11-25-86.16.1 79 22.**

Recommendation: Adopt resolution changing the name of the Committee on Affairs of the Aging to the Los Angeles County Commission on Aging; also approve the proposed bylaws of the Los Angeles County Commission on Aging.  
CONTINUE ONE WEEK (12-2-86)

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## **11-25-86.17 COUNTY CLERK/EXECUTIVE OFFICE SUPERIOR COURT 23**

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### **11-25-86.17.1 17 23.**

Recommendation: Adopt resolution authorizing an increase in court filing fees, effective January 1, 1987. ADOPT

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## **11-25-86.18 COUNTY COUNSEL 24 - 25**

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### **11-25-86.18.1 18 24.**

Recommendation: Approve ordinance relating to trespass by motor vehicles.  
APPROVE (Relates to Agenda No. 63)

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## **11-25-86.18.2 19 25.**

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations where applicable on various tentative tract and/or parcel maps, conditional use permits, variances and/or Water Appeals Board caset. APPROVE PARCEL MAP NOS. 16936-(5), 17601-(5) AND 43572-(5); TRACT MAP NOS. 32930-(5) AND 34498-(5)

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## **11-25-86.19 FACILITIES MANAGEMENT 27 - 29**

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### **11-25-86.19.1 79 27.**

Recommendation: Instruct Director to finalize negotiations with proposers for the lease of the Knox St./Torrance Facility, 630 Knox St., Torrance (4), for use by the Assessor's Office, and report back to the Board for further consideration. CONTINUE ONE WEEK (12-2-86)

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### **11-25-86.19.2 20 28.**

Recommendation: Award contract to low bidder, Decorative Waterproofing, Inc., in amount of \$42,500, to remove and reinstall a new walking deck at the Men's Central Jail, 441 Bauchet St., Los Angeles (3). APPROVE, INSTRUCT CHAIRMAN SIGN

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### **11-25-86.19.3 21 29.**

Recommendation: Approve notice of intention to exercise an option to purchase real property, from Century Production, Inc., in amount of \$351,692, for the Del Valle Fire Training Facility, Parcel No. 1-1, Val Verde area-Saugus/Newhall (5); also Forester and Fire Warden's recommendation to authorize him to negotiate with the appropriate agencies for reciprocal involvement and training needs in connection with the Del Valle Fire Training Facility; set December 18, 1986 at 9:30 a.m. for consummation. APPROVE AND ADVERTISE

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## 11-25-86.20 FORESTER AND FIRE WARDEN 30

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### 11-25-86.20.1 22 30.

Recommendation: Recognize Atkins and Atkins General Builders as final subcontractors for room addition and kitchen remodel for Fire Station No. 88, Malibu (4); also instruct Auditor-Controller to issue direct payment on said project in amount of \$7,993.10. APPROVE

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## 11-25-86.21 HEALTH SERVICES 31

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### 11-25-86.21.1 79 31.

Recommendation: Approve an ordinance which stipulates that County payment for emergency medical care cannot exceed the lesser of the provider's current Medi-Cal rate or the provider's charge. CONTINUE TWO WEEKS (12-9-86) (Relates to Agenda No. 59)

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## 11-25-86.22 MUSEUM OF NATURAL HISTORY 32

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### 11-25-86.22.1 23 32.

Recommendation: Approve a special admission fee of \$4 per adult; \$2 for senior citizens and students; and free for children under 12 years of age, for the exhibit "Gold, The Eternal Quest for Riches", to be held March 7 through May 17, 1987; also approve the retention and transfer of all revenue generated from this special admission fee to help offset the costs of the exhibit. APPROVE

## **11-25-86.23 PARKS AND RECREATION 33 - 35**

### 4-VOTE

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#### **11-25-86.23.1 78 33.**

Recommendation: Approve three-year concession agreement with J. H. Kishi Enterprises, Inc., at a monthly rental of various percentages of monthly gross receipts or a monthly rental of \$4,000 for the months of October through March and \$6,000 for the months April through September, for the operation of the golf professional concession at Chester Washington Golf Course (2), effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

### 3-VOTE

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#### **11-25-86.23.2 79 34.**

Recommendation: Award a two-year contract to California Landscape Maintenance Inc., at a total estimated first year cost of \$37,404, to provide grounds and landscape maintenance services at 17 facilities in the Beverly-Wilshire Public Grounds areas (2, 3 and 4), effective January 1, 1987. CONTINUE ONE WEEK (12-2-86)

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#### **11-25-86.23.3 24 35.**

Recommendation: Approve an ordinance authorizing the Director of Parks and Recreation to promote parks through donor recognition. APPROVE (Relates to Agenda No. 60)

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## **11-25-86.24 PUBLIC WORKS 36 - 56**

**11-25-86.24.1 25 36.**

Recommendation: Approve agreements with Lee and Ro Consulting Engineers and Tierra Engineering Company, at a maximum amount of \$95,000 each, to provide plan check services (All Districts), for the period of December 1, 1986 through November 30 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

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**11-25-86.24.2 26 37.**

Recommendation: Approve supplemental agreement with DKS Associates, in an additional amount of \$15,650, to provide for additional improvements to the Santa Clarita Valley Traffic study, Santa Clarita valley area (5). APPROVE, INSTRUCT CHAIRMAN SIGN

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**11-25-86.24.3 27 38.**

Recommendation: Authorize Director to apply to the State Department of Transportation for State Bicycle Lane Account funds, in total amount of \$270,000, to assist in financing various proposed bikeway projects; also declare intent to provide the necessary local agency matching funds for the various projects. APPROVE

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**11-25-86.24.4 39.-41.**

Recommendation: Adopt plans and specifications for the following projects; set December 23, 1986 for bid openings: APPROVE AND ADVERTISE

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**11-25-86.24.5 28 39.**

CC 3094N (FAU), modification of traffic signals, Artesia Traffic Signal Project, Cities of Artesia, Cerritos and Norwalk (1 and 4)

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**11-25-86.24.6 29 40.**

CC 4087 (FAU), reconstruction and widening of roadway, construction of drainage structures and installation and modification of traffic signals on Western Ave. from south of 190th St. to Del Amo Blvd., Cities of Torrance and Los Angeles (4)

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**11-25-86.24.7 30 41.**

Construction of a reinforced concrete pipe storm drain in Francisquito Ave., from east of Mullender Ave. to Hacienda Blvd., vicinity of West Covina (1)

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**11-25-86.24.8 42.-52.**

Recommendation on awards of construction contracts for the following projects: AWARD, INSTRUCT CHAIRMAN SIGN

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**11-25-86.24.9 31 42.**

CC 2060R, resurfacing of pavement on Soledad Canyon Rd. at Golden Oak Rd., vicinity of Canyon Country (5), to low bidder P. W. Gillibrand, in amount of \$46,051.20; ALSO APPROPRIATION ADJUSTMENT -- \$44,000

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**11-25-86.24.10 32 43.**

CC 2068R, installation of traffic signals on Vermont Ave. at Del Amo Blvd., et al., vicinity of Carson (2), to low bidder Steiny and Company Inc., in amount of \$127,486

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**11-25-86.24.11 33 44.**

CC 2121R, slurry sealing of pavement on Lanett Ave., et al., vicinities of Santa Fe Springs and Whittier (1), to low bidder California Pavement Maintenance Company, Inc., in amount of \$92,634.99

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**11-25-86.24.12 34 45.**

CC 3194N, installation of traffic signals on Compton Ave. at Slauson Ave., vicinity of Florence-Firestone (2), to low bidder Steini and Company, Inc., in amount of \$55,240

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**11-25-86.24.13 35 46.**

CC 3245N, reconstruction and widening of roadway on Ditman Ave., et al., vicinity of Boyle Heights (3), to low bidder J.E.G. Construction Co., Inc., in amount of \$251,680.95; ALSO APPROPRIATION ADJUSTMENT -- \$37,000

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**11-25-86.24.14 36 47.**

CC 3538N, reconstruction and resurfacing of pavement and construction of wheelchair ramps on 55th St., et al., vicinity of Ladera Heights (2), to low bidder Sully-Miller Contracting Company, in amount of \$179,324.20

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**11-25-86.24.15 37 49.**

CC 3618N, reconstruction and widening of roadway on Tuttle St., from Sunol Dr. to Marianna Ave., vicinity of East Los Angeles (3), to low bidder Padilla and Sons Co., in amount of \$94,600; ALSO APPROPRIATION ADJUSTMENT -- \$12,000

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**11-25-86.24.16 38 50.**

CC 3619N, trimming, topping and removal of parkway trees, vicinities of Altadena, Arcadia, La Crescenta and Rosemead (1 and 5), to low bidder Golden Bear Arboristis, in amount of \$54,115



**11-25-86.24.17 39 51.**

CC 3632N, modification of traffic signal systems on Colima Rd./Golden Springs Dr. at Brea Canyon Rd., et al., vicinities of Industry and Walnut (1), to low bidder C.T. and F., Inc., in amount of \$52,550

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**11-25-86.24.18 40 52.**

Renovation of a sewer mump station at Fountain Springs Pump Station, Specs. 4385, vicinity of Diamond Bar (1), to low bidder Shasta Electric Inc., in amount of \$241,861

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**11-25-86.24.19 41 53.**

Recommendation: Authorize additional payment to O.D. Beavers General Engineering Contractors, in amount of \$15,199.46, for extra work needed for revisions to the main line conduit on Hicrest Drain, Unit 1, Glendora area (1). APPROVE

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**11-25-86.24.20 42 54.**

Recommendation: Accept completed contract work for 1986 Cleanout of catch basins located at various locations within the District's West Maintenance Area, Unit 2 (3 and 5). APPROVE

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**11-25-86.24.21 43 55.**

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2154N, 2155N, 2916N, 2944N, 3405N, 3416N, 3427N, 3577N AND 57429

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**11-25-86.24.22 44 56.**

Recommendation: Approve documents related to tract and parcel maps.  
Instruct Chairman to sign and County Counsel to act where required.  
APPROVE TRACT MAP NOS. 42533, 43184 AND 44350

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## **11-25-86.25 REGISTRAR-RECORDER 57**

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### **11-25-86.25.1 45 57.**

Recommendation: Declare official the results of the Statewide General  
Election. APPROVE

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## **11-25-86.26 SHERIFF 58**

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### **11-25-86.26.1 46 58.**

Recommendation: Transfer funds from Services and Supplies to reimburse  
Sheriff's Special Appropriation Fund, in amount of \$3,827.40. APPROVE

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## **11-25-86.27 SEPARATE MATTERS**

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## **11-25-86.28 ORDINANCES**

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### **11-25-86.28.1 59.-63.**

Ordinances for introduction:

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**11-25-86.28.2 79 59.**

Amending the County Code, Title 2 - Administration, relating to the payment of hospital and professional care provided for County patients in private hospitals CONTINUE TWO WEEKS (12-9-86) (Relates to Agenda No. 31)

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**11-25-86.28.3 47 60.**

Amending the County Code, Title 2 - Administration, relating to the authority of the Director of Parks and Recreation INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 35)

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**11-25-86.28.4 48 61.**

Amending the County Code, Title 6 - Salaries, relating to classes of positions INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 11)

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**11-25-86.28.5 49 62.**

Amending the Personnel Staffing Ordinance, relating to classes of positions INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 11)

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**11-25-86.28.6 50 63.**

Amending the County Code, Title 15 - Vehicles and Traffic, relating to trespass by motor vehicles INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 24)

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**11-25-86.28.7 64.-70.**

Ordinances for adoption: ADOPT

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**11-25-86.28.8 51 64.**

Amending the County Code, Title 3 - Advisory Commissions and Committees, relating to a change in title of the Productivity Advisory Committee to Productivity Commission, and insertion of a sunset clause to be effective on January 1, 1990. ORDINANCE NO. 86-0196

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**11-25-86.28.9 52 65.**

Amending the County Code, Title 21 - Subdivisions, relating to major thoroughfare and bridge fees ORDINANCE NO. 86-0197

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**11-25-86.28.10 53 66.**

Amending the Zoning Ordinance, effecting change of zone for the Newhall Zoned District, Case No. 85-050-(5), petitioned by Stephen J. Erenberg  
ORDINANCE NO. 86-0198Z

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**11-25-86.28.11 54 67.**

Amending the Zoning Ordinance, effecting change of zone for the Palmdale Zoned District, Case No. 85-523-(5), petitioned by Sierra Vista 11 Associates  
ORDINANCE NO. 86-0199Z

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**11-25-86.28.12 55 68.**

Amending the Zoning Ordinance, effecting change of zone for the Malibu Zoned District, Case No. 85-550-(4), a Regional Planning Commission Initiative  
ORDINANCE NO. 86-0200Z

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**11-25-86.28.13 56 69.**

Amending the Zoning Ordinance, effecting change of zone for the Hacienda Heights Zoned District, Case No. 85-551-(1), a Regional Planning Commission Initiative ORDINANCE NO. 86-0201Z

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**11-25-86.28.14 57 70.**

Amending the Zoning Ordinance, effecting change of zone for the Puente Zoned District, Case No. 85-554-(1), a Regional Planning Commission Initiative ORDINANCE NO. 86-0202Z

ADDITIONS TO THE AGENDA REQUESTED BY BOARD MEMBERS AND THE CHIEF ADMINISTRATIVE OFFICER AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA

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**11-25-86.28.15 58 71-A.**

Director of Public Works' recommendation: Approve amendment to agreement with Operations Consultants, Inc., in amount of \$123,600, for providing operation and maintenance services for the Malibu Mesa Wastewater Reclamation Plant (4). APPROVE, INSTRUCT CHAIRMAN SIGN

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

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**11-25-86.28.16 59**

Dana

Instructed the Director of Community and Senior Citizens Services to apply for a grant, from the Federal Department of Health and Human Services, to be used to coordinate social services for homeless youth and to report back to the Board on the outcome of said application.

**11-25-86.28.17 60**

Dana

Dedicated the Malibu Municipal Court Room in honor of retired Presiding Judge John J. Merrick.

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**11-25-86.28.18 61**

Dana

Went on record in support of the Drug Enforcement Administration's Sports Drug Awareness Program to be held on Saturday, December 6, 1986, by serving as a co-sponsor. Instructed the Executive Officer of the Board to communicate the Board's support to the Drug Enforcement Administration and to schools throughout the County encouraging their participation.

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**11-25-86.28.19 62**

Dana

Instructed the Chief Administrative Officer to examine the transportation organizational structures used by other Counties and Cities with joint rail and bus operations and to report back to the Board within 60 days with recommendations for changes affecting Los Angeles County.

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**11-25-86.28.20 63**

Antonovich

Instructed the Chief Administrative Officer to review the proposal of combining the Southern California Rapid Transit District and the Los Angeles County Transportation Commission and to report back to the Board

within 60 days.

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**11-25-86.28.21 64**

Lyle Talbott and Elizabeth Carson presented to the Board, a petition containing 14,000 signatures in opposition to the toxic waste disposal in the Antelope Valley.

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**11-25-86.28.22 65**

Antonovich

Instructed the County Counsel to review the legality of not collecting the Southern California Rapid Transit District Metro Rail benefit assessment until the property tax bill matter is resolved in the Courts; and to determine if the 10% delinquent penalty can be waived for assessments being appealed.

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**11-25-86.28.23 68**

The Board recessed into Closed Session at 2:10 p.m. following Board Order No. 67, in accordance with Government Code Section 54957.6, to discuss personnel matters. Present were Supervisors Hahn, Edelman, Dana, Antonovich and Schabarum, Chairman Presiding.

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**11-25-86.28.24 69**

Schabarum

Recommended that the Los Angeles Memorial Coliseum Commission thoroughly examine the purchase of property located alongside the Coliseum and Sports Arena across Martin Luther King Boulevard, and from Figueroa Street to the Harbor Freeway for surface parking.

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**11-25-86.28.25 70**

Schabarum

Requested the Sheriff and the Director of Data Processing to conduct a study on whether personal home computer enthusiasts could be enlisted to support law enforcement by establishing a "Computer Crime Fighters" program.

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**11-25-86.28.26 71**

Antonovich

Instructed the Director of Mental Health to work with the Los Angeles Police Department to determine what policies might be included in the Pilot Police Diversion Project program, which would effectively protect both parties, and to report back to the Board within 30 days.

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**11-25-86.28.27 72**

Antonovich

Requested the Substance Abuse Program Office to expand their plan to include the development of alcohol and drug abuse services to the hearing impaired Countywide and to report back to the Board within 30 days.

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**11-25-86.28.28 73**

Antonovich

Instructed the Directors of Public Social Services and Mental Health to contact the Pennsylvania Department of Social Services regarding their community-based program for the development of the mentally retarded and to determine the feasibility of implementing such a program in Los Angeles County and to report back to the Board within 60 days.



**11-25-86.28.29 74**

Dana

Approved the salary adjustments for Department/District Heads, effective January 1, 1987; also approved the Director of Planning' s salary increase to \$73,045.00, effective July 1, 1986.

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**11-25-86.28.30 75**

Hahn

Instructed the Executive Officer of the Board to prepare a five-signature letter of commendation for Sergeant Nick Lopez, for his outstanding performance as Sergeant-at-Arms for the Board of Supervisors meetings.

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**11-25-86.28.31 77**

Hahn

Proclaimed December 4, 1986 as "Culver City Municipal in Court 30th Anniversary Day", in honor of its 30th anniversary.

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**11-25-86.28.32 80**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Keith Warren Miller

Supervisor Edelman

Samuel Bretzfield

Supervisor Antonovich

Susan Becker

Jerry Colonna

Benjamin Sherman "Scatman" Crothers

Meeting adjourned (Following Board Order No. 80).

Next meeting of the Board: Tuesday morning, December 2, 1986  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held November 25, 1986, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

MONTEILH

Executive

Officer-Clerk

of the Board of

Supervisors

By

JANIS KANEGAWA  
Head Board

Clerk